

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070341

Entity Name: CG BURGERS OF KENDALL LLC

Current Principal Place of Business:

8525 MILLS DR SUITE 309
MIAMI, FL 33183

Current Mailing Address:

2401 PGA BLVD. #172
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3863021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, ADELE IESQ
% FOWLER WHITIE BOGGS
1200 EAST LAS OLAS BLVD STE 500
FORT LAUDERDALE, FL 33310 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CG BURGERS LLC
Address 2401 PGA BLVD. #172
City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMINE GIARDINI

MANAGING MEMBER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date